



## AGENDA

### BISCAYNE PARK FOUNDATION

Village Hall – 640 NE 114<sup>th</sup> Street, Biscayne Park, FL

Tuesday, February 9, 2016 at 7:00PM

#### BISCAYNE PARK FOUNDATION

Jorge Marinoni  
Erica Pettis  
Marie Smith  
Peter Trupia

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ADDITIONS, DELETIONS OR WITHDRAWALS TO ORDER OF BUSINESS**
4. **APPROVAL OF MINUTES**
  - January 11, 2016
5. **PUBLIC COMMENT**
6. **NEW BUSINESS**
  - 6.a Introduction of new members, Erica Pettis and Peter Trupia
  - 6.b Nominations and selection of:
    - President
    - Vice President
    - Treasurer
    - Secretary
  - 6.c Discussion of bank signatories
7. **OLD BUSINESS**
  - 7.a Discussion and confirmation of Food & Tune dates
    - March 26<sup>th</sup> – St. Patrick's Day
    - May 7<sup>th</sup> – Cinco de Mayo
    - October 15<sup>th</sup> – Oktoberfest
  - 7.b Discussion of Vita Course project
8. **ANNOUNCEMENTS / SCHEDULE OF NEXT MEETINGS**
9. **ADJOURNMENT**

**TWO OR MORE MEMBERS OF THE VILLAGE OF BISCAYNE PARK COMMISSION  
AND OTHER VILLAGE BOARD MEMBERS MAY BE IN ATTENDANCE.**

**DECORUM**

Any person making impertinent or slanderous remarks, or who becomes boisterous while addressing the Committee, shall be barred from further audience before the Committee by the presiding officer, unless permission to continue or again address the Committee is granted by the majority vote of the members present. No clapping, applauding, heckling or verbal outbursts in support or in opposition to a speaker or his/her remarks shall be permitted. No signs or placards shall be allowed in the Board Chambers. Please mute or turn off your cell phone or pager at the start of the meeting. Failure to do so may result in being barred from the meeting. Persons exiting the Chamber shall do so quietly.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in the proceedings should call Village Hall at (305) 899-8000 no later than (4) days prior to the proceeding for assistance.